City of Santa Fe, New Mexico

LEGISLATIVE SUMMARY

Resolution No. 2016-___

Health Care Study Group Changes

SPONSOR(S): Mayor Gonzales and Councilor Ives

SUMMARY: The proposed resolution reallocates funding from the Community Hospital and Health Care Study Group to the Sustainable Santa Fe Commission to pursue the development of programs, policies and projects within the 25-year sustainability plan that will help improve the health and quality of life of the people of Santa Fe; and to reevaluate The Community Hospital and Health Care Study Group's purpose and scope in the spring of 2016.

PREPARED BY: Rebecca Seligman, Legislative Liaison Assistant

FISCAL IMPACT: No

DATE: December 8, 2015

ATTACHMENTS: Resolution
FIR

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2016-__

INTRODUCED BY:

Mayor Javier M. Gonzales

Councilor Peter N. Ives

A RESOLUTION

TO REALLOCATE FUNDING FROM THE COMMUNITY HOSPITAL AND HEALTH CARE STUDY GROUP TO THE SUSTAINABLE SANTA FE COMMISSION TO PURSUE THE DEVELOPMENT OF PROGRAMS, POLICIES AND PROJECTS WITHIN THE 25-YEAR SUSTAINABILITY PLAN THAT WILL HELP IMPROVE THE HEALTH AND QUALITY OF LIFE OF THE PEOPLE OF SANTA FE; AND TO REEVALUATE THE COMMUNITY HOSPITAL AND HEALTH CARE STUDY GROUP'S PURPOSE AND SCOPE IN THE SPRING OF 2016.

WHEREAS, on February 26, 2014 the Governing Body adopted Resolution 2014-19 that authorized the establishment of a Community Hospital and Health Care Study Group; and

WHEREAS, Santa Fe County currently has an existing Health Policy and Planning Commission that, among other duties, establishes a regional health planning initiative that coordinates the efforts with other public and private entities; and

WHEREAS, Santa Fe's community hospital, Christus St. Vincent, has recently undergone a management change; and

WHEREAS, it is the desire of the Governing Body to improve the overall health of the community by taking a comprehensive approach towards the betterment of community wellness; and

WHEREAS, the Sustainable Santa Fe Commission has been mandated to develop a 25-Year Sustainability Plan with the goals of identifying the programs, policies and projects that will help to improve the overall health of the City, its residents and the environment in which they reside; and

WHEREAS, the Sustainable Santa Fe Commission can apply and leverage funding towards achieving those goals.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE that the Community Hospital and Health Care Study Group's purpose and scope shall be reevaluated in the spring of 2016.

BE IT FURTHER RESOLVED that the $50,000 allocation for the Community Hospital and Health Care Study Group shall be reallocated to the Sustainable Santa Fe Commission to assist in its efforts to improve the health and quality of life of the people of Santa Fe.

PASSED, APPROVED AND ADOPTED this _____day of _____, 2016.

_____

JAVIER M. GONZALES, MAYOR

ATTEST:

_____

YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

Kelley A. Brennan

KELLEY A. BRENNAN, CITY ATTORNEY

M/Legislation/Resolutions 2016/Health Care Study Group Changes

FIR No. 2753

City of Santa Fe
Fiscal Impact Report (FIR)

This Fiscal Impact Report (FIR) shall be completed for each proposed bill or resolution as to its direct impact upon the City's operating budget and is intended for use by any of the standing committees of and the Governing Body of the City of Santa Fe. Bills or resolutions with no fiscal impact still require a completed FIR. Bills or resolutions with a fiscal impact must be reviewed by the Finance Committee. Bills or resolutions without a fiscal impact generally do not require review by the Finance Committee unless the subject of the bill or resolution is financial in nature.

Section A. **General Information**

(Check) Bill: _____ Resolution: ___X_____
(A single FIR may be used for related bills and/or resolutions)
Short Title(s): **A RESOLUTION TO REALLOCATE FUNDING FROM THE COMMUNITY HOSPITAL AND HEALTH CARE STUDY GROUP TO THE SUSTAINABLE SANTA E COMMISSION TO PURSUE PROGRAMS, POLICIES AND PROJECTS THAT WILL HELP IMPROVE THE HEALTH AND QUALITY OF LIFE OF THE PEOPLE OF SANTA FE; AND TO REEVALUATE THE COMMUNITY HOSPITAL AND HEALTH CARE STUDY GROUP'S PURPOSE AND SCOPE IN THE SPRING OF 2016.**

Sponsor(s): Mayor Gonzales, Councilor Ives

Reviewing Department(s): Economic Development

Persons Completing FIR: Kate Noble Date: 11/16/15 Phone: 955-6915

Reviewed by City Attorney: Kathy A. Brennan (Signature) Date: 12/9/15

Reviewed by Finance Director: [signature] (Signature) Date: 12-10-2015

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Section B. **Summary**
Briefly explain the purpose and major provisions of the bill/resolution:
This resolution would suspend the Community Hospital and Health Care Study Group until the spring of 2016. Existing funding would be reallocated to the Sustainable Santa Fe commission to improve the health and quality of live for the community as a whole.

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Section C. **Fiscal Impact**
Note: Financial information on this FIR does not directly translate into a City of Santa Fe budget increase. For a budget increase, the following are required:

a. The item must be on the agenda at the Finance Committee and City Council as a "Request for Approval of a City of Santa Fe Budget Increase" with a definitive funding source (could be same item and same time as bill/resolution)
b. Detailed budget information must be attached as to fund, business units, and line item, amounts, and explanations (similar to annual requests for budget)
c. Detailed personnel forms must be attached as to range, salary, and benefit allocation and signed by Human Resource Department for each new position(s) requested (prorated for period to be employed by fiscal year)*

1. Projected Expenditures:
a. Indicate Fiscal Year(s) affected – usually current fiscal year and following fiscal year (i.e., FY 03/04 and FY 04/05)
b. Indicate: "A" if current budget and level of staffing will absorb the costs
"N" if new, additional, or increased budget or staffing will be required
c. Indicate: "R" – if recurring annual costs
"NR" if one-time, non-recurring costs, such as start-up, contract or equipment costs
d. Attach additional projection schedules if two years does not adequately project revenue and cost patterns
e. Costs may be netted or shown as an offset if some cost savings are projected (explain in Section 3 Narrative)

Finance Director: [signature]

✓ Check here if no fiscal impact

Column #: 1	2	3	4	5	6	7	8
Expenditure Classification	FY 15/16	"A" Costs Absorbed or "N" New Budget Required	"R" Costs Recurring or "NR" Non-recurring	FY _____	"A" Costs Absorbed or "N" New Budget Required	"R" Costs – Recurring or "NR" Non-recurring	Fund Affected
Personnel*	$_____	_____	_____	$_____	_____	_____	_____
Fringe**	$_____	_____	_____	$_____	_____	_____	_____
Capital Outlay	$_____	_____	_____	$_____	_____	_____	_____
Land/ Building	$_____	_____	_____	$_____	_____	_____	_____
Professional Services	$_____	_____	_____	$_____	_____	_____	_____
All Other Operating Costs	$50,000	_____	_____	$_____	_____	_____	_____
Total:	$50,000			$_____			

* Any indication that additional staffing would be required must be reviewed and approved in advance by the City Manager by attached memo before release of FIR to committees. **For fringe benefits contact the Finance Dept.

2. Revenue Sources:

a. To indicate new revenues and/or

b. Required for costs for which new expenditure budget is proposed above in item 1.

Column #: 1	2	3	4	5	6
Type of Revenue	FY _____	"R" Costs Recurring or "NR" Non-recurring	FY _____	"R" Costs – Recurring or "NR" Non-recurring	Fund Affected
_____	$_____	_____	$_____	_____	_____
_____	$_____	_____	$_____	_____	_____
_____	$_____	_____	$_____	_____	_____
Total:	$_____		$_____		

3. Expenditure/Revenue Narrative:

Explain revenue source(s). Include revenue calculations, grant(s) available, anticipated date of receipt of revenues/grants, etc. Explain expenditures, grant match(s), justify personnel increase(s), detail capital and operating uses, etc. (Attach supplemental page, if necessary.)

Funding allocated from the general fund ending balance for the Hospital and Health Care Study Group would be reallocated to the Sustainable Santa Fe commission for projects to promote community wellness.

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Section D. **General Narrative**

1. Conflicts: Does this proposed bill/resolution duplicate/conflict with/companion to/relate to any City code, approved ordinance or resolution, other adopted policies or proposed legislation? Include details of city adopted laws/ordinance/resolutions and dates. Summarize the relationships, conflicts or overlaps.

No.

2. Consequences of Not Enacting This Bill/Resolution:

Are there consequences of not enacting this bill/resolution? If so, describe.

The Sustainable Santa Fe Commission would not have funding to allocate for community wellness.

3. Technical Issues:

Are there incorrect citations of law, drafting errors or other problems? Are there any amendments that should be considered? Are there any other alternatives which should be considered? If so, describe.

No

4. Community Impact:

Briefly describe the major positive or negative effects the Bill/Resolution might have on the community including, but not limited to, businesses, neighborhoods, families, children and youth, social service providers and other institutions such as schools, churches, etc.

The Sustainable Santa Fe Commission would have funding to allocate to community wellness projects which could improve overall health in the community.